

STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012
Olympia, WA 98504-7012

Regular Board Meeting - August 8, 2001

Natural Resource Building - Olympia - Room 172

AGENDA

- **9:00-9:15a.m.** Welcome and Introductions
Action: Approval of May 17, 2001 meeting minutes
- **9:15-9:30 a.m.** 2001-2003 Forest Practices Budget Highlights - Lenny Young
- **9:30-9:45 a.m.** IT Projects Update - Deborah Naslund
- **9:45-10:00 a.m.** CMER Projects - Jeff Grizzell
Action: Approve additional CMER projects and Scientific Review Committee Contractor
- **10:00-10:15 a.m.** Break
- **10:15-10:45 a.m.** Small Forest Landowner Board Committee & Joint Technical/Policy Taskforce - Debora Brown Munguia and Steve Stinson
- **10:45-11:00 a.m.** October Retreat - Debora Brown Munguia
- **11:00-11:15 a.m.** Public Comment
- **11:15-12:00 p.m.** Rule Making - Debora Brown Munguia
Action: Adopt emergency rule to implement SHB 2105
- **12:00-1:00 p.m.** Lunch
- **1:00-1:30 p.m.** Class IV General Conversions Update - Garry Gideon
- **1:30-2:00 p.m.** Road Maintenance and Abandonment Plan Update - Garry Gideon
- **2:00-4:00 p.m.** Board Manual
Action: Approve manual sections.
- **3:00-3:15 p.m.** Break
- **4:00-4:15 p.m.** HCP/SEPA Briefing - Lenny Young

Executive Session

Adjourn